

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
MINUTES
JUNE 16, 2005**

PRESENT: Lynda Farrar, Dale Paczkowski, Martin Hanson, and Nancy Sobczak (via telephone)

STAFF PRESENT: Kimberly Nania, Division Administrator of Board Services, Colleen Baird, Legal Counsel; Pat Schenck, Program Assistant; Darwin Tichenor, Exam Specialist

GUESTS: Charles Kopplin, appointed professional member
C. Allen Wortley, P E, UW Department of Engineering

CALL TO ORDER

Lynda Farrar, Chair, called the meeting to order at 9:15 a.m. A quorum of four members was present.

AGENDA

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve the agenda as published. Motion carried unanimously.

Secretary Celia Jackson introduced herself to the Section and thanked the members for their service. Secretary Jackson acknowledged Charles Kopplin as the new professional member and thanked Dale Paczkowski for his years of service as a member on the Professional Engineers Section.

APPROVAL OF MINUTES OF APRIL 14, 2005

Amendments to minutes:

- Page 3 of 9 first paragraph, 4th line from the bottom – change the word *extant* policy, to *existing* policy.
- Page 6 of 9 and 7 of 9 - Change all motions under reinstatements to *Motion carried*.

MOTION: Nancy Sobczak moved, seconded by Dale Paczkowski, to approve the minutes of April 14, 2005 as amended. Motion carried unanimously.

**ADMINISTRATIVE REPORT
KIMBERLY NANIA, DIVISION ADMINISTRATOR**

Kimberly Nania, Division Administrator of Board Services, reported that Jerry Lowrie has resigned as the Bureau Director with the Department and that she will be filling in as the Bureau Director of Business and Design until a new Bureau Director is appointed.

Dr. Nania reported that Chris Klein, Executive Assistant will be leaving the Department of Regulation and Licensing and will be the Executive Assistant with the Department of Transportation. Larry Martin is the new Executive Assistant who has been appointed to replace Chris Klein.

Dr. Nania updated the Board on the building restoration progress.

New Engineer Member Information

Governor Doyle appointed Charles W. Kopplin to the Professional Engineers Section as a professional member beginning July 1, 2005. Mr. Kopplin replaces Dale Paczkowski whose term will expire on July 1, 2005.

2005 Meeting Dates

The next Section meeting is August 11, 2005.

2006 Meeting Dates

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve the 2006 meeting dates. Motion carried unanimously.

Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Ms. Baird updated the Board on the rule changes in progress and reported that the A-E 4.09 rule changes were effective on June 1, 2005.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, pursuant to AE 4.09 (2) (b) additional data shall include 5 references all of which must be registered professional engineers, verification of having passed the principles and practice examination, and supporting documentation regarding discipline actions. Motion carried unanimously.

Small Business Review Advisory Committee

Dr. Nania presented information regarding the Small Business Review Advisory Committee and responded to members' questions.

LEGISLATIVE/ADMINISTRATIVE RULES

Final Rule to Legislature CR04-119 – Barrier Free Design (FYI)

Information only.

CREDENTIALING

Appearance for a Class I Hearing – Milton E. Koch – 10.00 a.m.

Milton E. Koch appeared before the Section to provide additional information regarding his application for credential reinstatement as a professional engineer.

The Section will deliberate on this issue in closed session.

Appearance for a Class I Hearing – Bruce L. Williams – 11:00 a.m.

Bruce L. Williams appeared before the Section to provide additional information regarding his application for registration as a professional engineer.

The Section will deliberate on this issue in closed session.

EDUCATION/EXAMINATION

Approving Out-of-State Proctoring for Candidates with Multiple No-Shows – Darwin Tichenor

Mr. Tichenor appeared before the Section regarding out-of-state proctoring candidates who fail to show up for the examination.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, that an applicant who requests proctoring services to take the Wisconsin PE licensure examinations in another state, must satisfy the current criteria for such out-of-state proctoring (military service, college or temporary work assignment in another state). The request for out-of-state proctoring is limited to one sitting of the examination. Any re-takes of the examination requires a new request from the applicant with information showing that they continue to meet the criteria for out-of-state proctoring. Motion carried unanimously.

NCEES

ACCA Motion # 10 – Voting Rights Issue

Lynda Farrar reported on the discussion that took place at the Boards Presidents' Assembly meeting on February 10-12, 2005 in Kansas City, MO. regarding Bureau Directors and attorneys voting at NCEES meetings rather than professional members who serve on the Boards. The motion allows member boards the opportunity to agree or disagree. James Rusch, Land Surveyors Section member will attend the NCEES 84th Annual meeting at Memphis TN on August 24-27, 2005 and will vote on this motion.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, that the Engineering Board is against Section 5.04 Voting and that all votes should be no. Motion carried unanimously.

Attendance at NCEES National Meeting

The Section discussed attendance at the NCEES National Meetings. NCEES will fund one delegate to attend the NCEES meeting. The Department will fund one Section member to attend one National meeting during a fiscal year. The Section can choose which meeting they would like to send a representative to during the fiscal year.

PRACTICE ISSUES

Ms. Baird reported that the scope of practice letter regarding the requirements for the certification of authorization was mailed to Professor C. Allen Wortley, UW Department of Engineering,

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Exchange – April 2005

Information only.

**NEW BUSINESS
BOARD MEMBER ACTIVITY**

None.

OTHER BOARD BUSINESS

Chair, Lynda Farrar thanked Dale Paczkowski for his work and service as a member of the Professional Engineer Section and presented him with a plaque and a thank you card from the current members of the Section.

Dr. Nania expressed thanks from the Governor's office, the Department, and the public for the service that Mr. Paczkowski has provided to the State of Wisconsin as a member of the Professional Engineers Section.

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

There were no stipulations presented in open session.

CLOSED SESSION

MOTION: Dale Paczkowski moved, seconded by Martin Hanson to convene to Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to

consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried by roll call vote: Lynda Farrar-yes, Dale Paczkowski-yes, Nancy Sobczak-yes; Martin Hanson – yes.

Open Session recessed at 12:35 p.m.

RECONVENE TO OPEN SESSION

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to reconvene into Open Session at 2:40 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MONITORING REPORT CASE CLOSINGS

None

STIPULATION ROBERT I. SEMAAN 04 ENG 004

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to adopt the Final Decision and Order, Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter concerning **Robert I. Semaan 04 ENG 004**. Motion carried unanimously.

REINSTATEMENT REQUEST JOHN P. HOY

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to deny **John P. Hoy** request for reinstatement as a professional engineer and recommend that Mr. Hoy submit a letter stating what he has been doing since 1996 to the present to substantiate his application for reinstatement. Motion carried unanimously.

CLASS I HEARINGS

MILTON E. KOCH

Appearance – 10.00 a.m.

Mr. Koch appeared before the Section to provide additional information regarding his application for credential reinstatement as a registered professional engineer.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to deny **Milton Koch's** application for reinstatement for registration as a professional engineer and refer Mr. Koch's application to the Division of Enforcement for unlicensed practice. Motion carried unanimously.

BRUCE L. WILLIAMS

Appearance – 11:00 a.m.

Mr. Williams appeared before the Section to provide additional information regarding his application for registration as a professional engineer.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve **Bruce L. Williams's** application for registration as a professional engineer. Motion carried unanimously.

APPLICATION REVIEW

APPLICATIONS REVIEWED ON JUNE 16, 2005

The Section took the following action on applications:

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve, licensure by approved degree plus eight years experience. Motion carried unanimously.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve the applications as indicated below. Motion carried unanimously.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to accept denials as indicated below. Motion carried unanimously.

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve applications to sit for the Principles and Practice Exam as indicated below. Motion carried unanimously.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

- 1. By 16 Hour Written Examination**
 - a. Granted
 - b. Denied
 1. Lisinski, Edward J
- 2. By Approved Degree Plus 8 Years Experience**
 - a. Granted
 1. Metzger, Gary M
 2. Rhode, Michael
 3. Slattery, Kathleen R
 4. Timmers, Michael G
 - b. Deny

1. Atum, Michael
2. Blount, Thomas A
3. Judkins, Michael W

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

- | | |
|----------------------|-----------------------|
| 1. Amro, Akef Y | 9. Ogburn, Donald A |
| 2. Budde, Matthew H | 10. Oke, Jeffery M |
| 3. Carlson, Gary A | 11. Poehnelt, Timothy |
| 4. Girard, Charles L | 12. Sydow, Daniel N |
| 5. Minto, Tony W | 13. Varsho, Jesse P |
| 6. Murphy, Michael F | 14. White, Johnny C |
| 7. Nehring, Travis W | 15. Zelmo, Brandon R |
| 8. Noegel, John J | |

**EXAMINATION ISSUES
CONSULTING WITH LEGAL COUNSEL**

None.

ADJOURNMENT

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to adjourn the meeting at 2:45 p.m. Motion carried unanimously.

**RETIREMENT PARTY FOR BOARD MEMBER AT 298 WATERMAN ST, OREGON WI
FOLLOWING THE BOARD MEETING**

A retirement party for Dale Paczkowski was held. Mr. Paczkowski's term ends on July 1, 2005.

Next Professional Engineer Section Meeting: August 11, 2005